

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 18, 2003**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 13, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
  
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
  
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, November 18, 2003.
  
- 4) **PUBLIC HEARINGS:**
  - A. An application for Corporate Manager for Christopher Thomson Miller in connection with a Class M (Bottle Club) liquor license for Yankee Hill Development L.L.C. d/b/a Yankee Hill Country Club located at 7600 San Mateo Lane in Lincoln, Lancaster County, Nebraska.
  
- 5) **OLD BUSINESS:**
  - A. An interlocal agreement with the City of Lincoln for the opening of one mile of new road on an alignment generally described as South 98<sup>th</sup> Street between "A" and "O" Streets. The agreement provides for the preliminary survey work, determination of a road centerline, appraisal and acquisition of right-of-way and responsibility for the costs related to the project. The County will budget \$125,000 in its 2004 fiscal budget for payment of their share of the acquisition. (C-03-0586)

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MAY ACCOMMODATE YOUR NEEDS.**

5) **OLD BUSINESS CONTINUED:**

- B. An agreement between the Lancaster County Youth Services Center and the State of Nebraska, Department of Health and Human Services for detention services for youth committed to, or placed with the State's Office of Juvenile Services. The County will be paid \$180 per youth per day. Term of the agreement is July 1, 2003 to June 30, 2004. (C-03-0575)

6) **NEW BUSINESS:**

- A. An agreement with Rachael Robinson-Keilig for an evaluation of the gender-specific training for the "Try Another Way" curriculum. Term of the agreement is October 1, 2003 through June 30, 2004. The County will pay \$2,500 for the evaluation services. (C-03-0597)
- B. Interlocal agreements for the safekeeping, care and sustenance of juveniles while at the Lancaster County Juvenile Detention Center. Lancaster County will be reimbursed \$213 per youth, per day from the contracting county. The agreement is effective upon execution by both parties and has a 30 day termination provision. Contracting counties are Jefferson (C-03-0598), Merrick (C-03-0599), Dodge (C-03-0600), Gage (C-03-0601), Cass (C-03-0602) and Otoe (C-03-0603).
- C. An agreement between Lancaster County and the State of Nebraska, Department of Health and Human Services to provide, through the resources and professional ability of the County, assistance in administering Nebraska's State Plan for Child Support Collection and the Establishment of Paternity under Title IV-D of the Social Security Act. The Department will reimburse the County at the current federal financial participation rate for expenditures. Term of the agreement is October 1, 2003 to September 30, 2005. (C-03-0608)
- D. An agreement with the Village of Denton to authorize the County to assign addresses to residences in the Village's one-mile zoning jurisdiction in accordance with the County's Uniform Rural Address System. The County will be able to uniformly provide addresses which will assist emergency services when responding to residences in the County. (C-03-0609)
- E. An agreement with Family Services d/b/a CF Star to provide for a Youth Advocacy Program Coordinator responsible for the development and implementation of the Youth Advocacy Program for the Office of Juvenile Mental Health and the system of care. Term of the agreement is October 1, 2003 to June 30, 2004. The County will pay \$32,730 for the services. (C-03-0610)

6) **NEW BUSINESS CONTINUED:**

- F. An amendment to an agreement with Family Services d/b/a CF Star. The original agreement is found under County contract number C-03-0331 which provides services to youth who are wards of the State of Nebraska Health and Human Services Eastern Service Area by integrating the practice of protection and safety and the wraparound philosophy. The Contractor will provide an additional Care Coordinator position. Compensation will be amended from \$260,672 to \$310,339 as reflected in Attachment C. (C-03-0611)
- G. An amendment to an agreement with the Child Guidance Center. The original agreement is found under County contract number C-03-0341 which provides individuals and services for the Office of Juvenile Mental Health. The Contractor will provide an additional position and reimburse up to \$5,000 for travel expenses of family representatives traveling on behalf of the Office of Juvenile Mental Health. Compensation will be amended from \$1,013,008 to \$1,102,136 as reflected in Attachment C. (C-03-0612)
- H. A resolution in the matter of adopting Guidelines for Obtaining an Amusement License for a Public Event(s). (R-03-0120)
- I. Recommendation from the Personnel Policy Board to amend Personnel Rule 17 regarding overtime pay.
- J. A request from the University of Nebraska-Lincoln for a refund of personal property taxes for 2000, in the approximate amount of \$26.20, for 2001, in the approximate amount of \$68.24 and for 2002, in the approximate amount of \$188.52.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
  - 1. County Assessor/Register of Deeds Monthly Report for October, 2003.
  - 2. County Engineer's Quarterly Report for July, August and September, 2003.
  - 3. County Engineer's Quarterly Report for July, August and September, 2003 for the County Geographic Information System (GIS) Division.

7) **CONSENT ITEMS CONTINUED:**

B. Request from Mary P. Brown, an employee at Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.

C. A leasehold contract relating to road improvements between the Lancaster County Engineering Department and Bill and Calvin Sterns, in the amount of \$10, on Northwest 84<sup>th</sup> Street from Adams Street to Highway 34; Project C55-EM-401(1). (C-03-0607)

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

**Raymond Neujahr**, on Davey Road west of 134<sup>th</sup> Street; Project C.P.-A-223. This is a donation. (C-03-0604)

**Richard and Elaine Caster**, in the total amount of \$3,594.01, on Rokeby Road from South 56<sup>th</sup> to South 70<sup>th</sup> Streets; Project C55-P-407(1). (C-03-0605 and C-03-0606)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 20, 2003 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.

B. A public hearing will be held on Tuesday, November 25, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding City-County Comprehensive Plan Conformance Number 03012, requested by the Directors of Public Works and Utilities and Parks and Recreation, to find the proposed joint acquisition of permanent conservation easements over approximately 736.9 acres of floodplain area generally located along Salt Creek from Wilderness Park to one-half mile south of Martell Road, to be in conformance with the 2025 Lincoln-Lancaster County Comprehensive Plan.

C. A public hearing will be held on Tuesday, December 2, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Ronald D. Bartholomew and an application for a Class M (Bottle Club) liquor license for the Penalty Box Pub, L.L.C. located at 1800 State Fair Park Drive in Lincoln, Lancaster County, Nebraska.

9) **ANNOUNCEMENTS CONTINUED:**

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

10) **PENDING:**

A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84<sup>th</sup> and Van Dorn Streets. (Placed on pending December, 2002.)

B. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)

C. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003)

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, NOVEMBER 18, 2003**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 13, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
  
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
  
- 3) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 90 additions and deductions to the tax assessment rolls per Exhibit A.
  
- 4) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**  
  
Window Technologies, L.L.C.
  
- 5) **ADJOURNMENT:**

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